



Agenda - April 28, 2022

Topic	Presenter	Time Allotment
Welcome	Paige Hargrove LERN Executive Director Introduce New Board Members/Staff <ul style="list-style-type: none"> - Dr. Gadi - Dr. Morse - Justin Schlies 	1:00
Roll/Call & Establish Quorum	Celia Cangelosi Board Attorney	1:00 – 1:05 (5 min)
LERN Board Business Meeting	Deiadra Garrett, MD LERN Board Chairman <ul style="list-style-type: none"> - Approval of Agenda - Approve 1/20/2022 and 3/10/2022 minutes - Commission Ratifications - Financial Disclosure Reminder 	1:05 – 1:15 (10 min)
Executive Director Report <ul style="list-style-type: none"> - Operations Update/Annual Report - LERN Move Update - Open Meetings Law 	Paige Hargrove LERN Executive Director	1:15 – 1:30 (15 min)
Legislation <ul style="list-style-type: none"> - SB 18 - SB 411 - HB 933 - HCR 62 - HB 592 	Paige Hargrove Executive Director	1:30– 2:00 (30 min)
Stroke Update <ul style="list-style-type: none"> - DIDO reduction plan - Stroke Sub-Committee recommendation 	Sheryl Martin-Schild, MD	2:00 – 2:15 (15 min)
STEMI Update <ul style="list-style-type: none"> - Resignation/Transition Plan 	Christopher White, MD STEMI Medical Director	2:15-2:30 (15 min)
Trauma <ul style="list-style-type: none"> - Proposed Changes to Destination Protocol 	Chris Hector Administrative Director	2:30 – 2:35 (5 min)

Budget <ul style="list-style-type: none">- Status Update- Executive Director Salary	Paige Hargrove/ D. Garrett Executive Director	2:35 – 2:50 (15 min)
Public Comment/Adjournment	Deiadra Garrett, MD LERN Board Chairman	2:50 – 2:55 p.m.

Next Meeting – August 18, 2022